

**MINUTES
LANCASTER COUNTY LEASING CORPORATION
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
TUESDAY, APRIL 3, 2001**

The Lancaster County Leasing Corporation meeting was convened by Kathy Campbell, President of the Leasing Corporation, at 2:15 p.m. Present were Kathy Campbell, Bernie Heier, Larry Hudkins, Linda Steinman and Dave Kroeker. Also present was Bruce Medcalf, County Clerk.

1. Approval of Minutes

It was moved by Steinman and seconded by Hudkins to approve the minutes of the Lancaster County Leasing Corporation meeting dated April 27, 1999. Heier, Steinman, Campbell and Hudkins voted aye. Motion carried.

2. Election of Officers

It was moved by Steinman and seconded by Heier to retain the current officers, with the exception of the Vice President who should be Bob Workman. Steinman, Heier, Hudkins and Campbell voted aye. Motion carried.

3. Authorization of the President and Secretary to sign the Consent for the Internal Revenue Service to Release Tax Information and the Request for Taxpayer Identification Number and Certification

It was moved by Steinman and seconded by Hudkins to approve the authorization of the President and Secretary to sign the consent for the Internal Revenue Service to release tax information and the request for taxpayer identification number and certification. Campbell, Hudkins, Steinman and Heier voted aye. Motion carried.

4. Adjournment

By direction of the President, the Lancaster County Leasing Corporation meeting was adjourned at 2:18 p.m.

Dave Kroeker
Secretary/Treasurer